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福耀玻璃工业集团股份有限公司
FUYAO GLASS INDUSTRY GROUP CO., LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3606)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the "**Board**") of Fuyao Glass Industry Group Co., Ltd. (the "**Company**") announces that Ms. Leung Kwan Wai ("**Ms. Leung**") has been appointed to replace Ms. Kwan Sau In ("**Ms. Kwan**") as a joint company secretary of the Company and an authorized representative under Rule 3.05 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), with effect from October 20, 2026.

Ms. Kwan has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

BIOGRAPHICAL DETAILS OF MS. LEUNG

Ms. Leung is a senior manager of Corporate Secretarial Services of Tricor Services Limited. She has over 15 years of professional experience in company secretarial work and is well versed in the Listing Rules, the Companies Ordinance and offshore company compliance matters. Ms. Leung focuses on providing professional company secretarial, corporate governance and compliance services to Hong Kong listed companies, multinational, private and offshore companies. Ms. Leung is a chartered secretary, a chartered governance professional, and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Leung holds a master's degree in corporate governance from Hong Kong Metropolitan University.

Mr. Chen Xiangming, an executive director of the Company, who possesses the requisite qualifications or experience as company secretary as required under Rule 3.28 of the Listing Rules, will continue to act as the other joint company secretary of the Company and will perform the duties of the company secretary together with Ms. Leung.

The Board would like to take this opportunity to express its gratitude to Ms. Kwan for her contributions during her tenure of office as the company secretary and also to extend a warm welcome to Ms. Leung on her new appointment.

By order of the Board
Fuyao Glass Industry Group Co., Ltd.
Tso Fai
Chairman

Fuzhou, Fujian, the PRC, October 22, 2026

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Cho Tak Wong, Mr. Tso Fai, Mr. Ye Shu, Mr. Chen Xiangming and Ms. Zhang Haiyan, as executive directors; Mr. Wu Shinong and Ms. Zhu Dezhen, as non-executive directors; Ms. Liu Xiaozhi, Ms. Cheng Yan, Mr. Xue Zuyun and Mr. Dat Dzeng Hao Daniel, as independent non-executive directors.